

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027410

Entity Name: EL NIDO LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

14701 FRONT BEACH ROAD
#2134
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

234 LUCKIE STREET
LAWRENCEVILLE, GA 30046

New Mailing Address:

FEI Number: 27-5391155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELL, ELIZABETH
Address: 234 LUCKIE STREET
City-St-Zip: LAWRENCEVILLE, GA 30046

Title: MGR
Name: BELL, JAY B
Address: 234 LUCKIE STREET
City-St-Zip: LAWRENCEVILLE, GA 30046

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAY B. BELL

MGR

01/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date